

**PUBLIC MEETING  
April 22, 2010  
MINUTES**

Chairman Mike Murray called the meeting to order at 9 a.m.

Commissioners Derek Brown and Andy Hunthausen were present. Others attending all or a portion of the meeting included Eric Bryson, Kelly Blake, Katie Jerstad, Paul Stahl, Cheryl Green, Greg McNally, Jack Walsh, Kim Smith, Mark Simonich, and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Resolution 2010-137 Ordering a Refund of Taxes/Fees/Assessments Paid by William Harris, Jr. in the Amount of \$242.46. (Cheryl Green)
- b. Resolution 2010-138 Ordering a Refund of Taxes/Fees/Assessments Paid by Kevin and Audrey Meek in the Amount of \$18.53. (Cheryl Green)
- c. Resolution 2010-139 Declaring County Property Surplus Property. (Amy Reeves)
- d. Amendment to Task Order #10-7-5-21-012-0 to Provide Services for the U.S. Dept. of Agriculture's Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) to increase FY 2010 Funding by \$1,500 to Promote the Increase of Fruits and Vegetables in the Diets of WIC Participants. (Dorothy Bradshaw)

Commissioner Murray made a few announcements – Happy Earth Day, and there will be a City-County Prayer Breakfast this Saturday from 9 -10:30 a.m. at the Holiday Inn downtown. Tickets can be obtained from either the city commission office or the county commission office.

No public comments were received.

Commissioner Hunthausen moved approval of the consent agenda and authorized the Chair to sign. Commissioner Brown seconded the motion. The motion carried 3-0.

Amended Plat of Lot A - Guettler Subdivision No. 2. (Applicant: Larry Kim Smith) (Planner: Lindsay A. Morgan) (Continued from April 15, 2010) The Commission will consider the applicant's request to amend his Subdivision Improvements Agreement extending the completion date for all required improvements until March 24, 2011.

Lindsay Morgan reported that the applicant has submitted a letter of credit and all of the exhibits for his extension request.

Mr. Stahl talked about his concern with the form of the letter. The applicant should have submitted an Irrevocable Letter of Credit, instead of a letter saying that it had been renewed.

No public comments were received.

Commissioner Brown moved approval of the extension to March 24, 2011.  
Commissioner Hunthausen seconded the motion for discussion.

Commissioner Hunthausen stated the bond amount does not match the conditions of approval and believed that this method was inappropriate. The better method would be to change the conditions of approval and then lower the bond amount, not through a Subdivision Improvements Agreement.

The motion carried 2-1. Commissioner Hunthausen voted no.

Trout Shop Minor Subdivision Preliminary Approval Extension Request. (Applicant: Missouri River Trout Shop, Inc. (Christopher Goodman)) (Planner: Greg McNally) The Commissioners will consider granting a one year extension. The preliminary approval expires on April 26, 2010. Staff has recommended approval based on applicant's due diligence in completion of the conditions.

No public comments were received.


Commissioner Hunthausen moved approval of a one year extension request and authorized the Chair to sign. Commissioner Brown seconded the motion. The motion carried 3-0.

Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above.

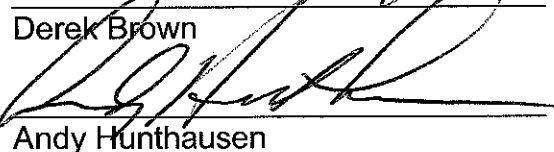
Kim Smith, 7510 Applegate Drive, let the commission know that in honor of Earth Day, he will be planting 500 five-foot tall Peking cotoneaster hedges around his mini-storage units.

There was no other business, the meeting adjourned at 9:15 a.m.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Michael A. Murray, Chairman

  
Derek Brown

  
Andy Hunthausen

ATTEST:

  
Paulette DeHart, Clerk of the Board